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JURY,LC 1,PROSE

U.S. District Court District of South Carolina (Charleston) CIVIL DOCKET FOR CASE #: 2:18-cv-02635-BHH-MGB

Bruce v. Government National Mortgage Association et al

Assigned to: Honorable Bruce Howe Hendricks Referred to: Magistrate Judge Mary Gordon Baker

Cause: 05:552 Freedom of Information Act

Date Filed: 09/26/2018 Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government Defendant

Plaintiff

Nelson L Bruce represented by Nelson L Bruce

1605 Central Ave Suite 6 #167

Summerville, SC 29483

PRO SE

V.

Defendant

Government National Mortgage

Association *Ginnie Mae*

represented by Barbara Murcier Bowens

US Attorneys Office 1441 Main Street

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Columbia, SC 29201 803–929–3000 Fax: 803–252–2759

Email: <u>barbara.bowens@usdoj.gov</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Federal Reserve Bank of Richmond

Charlotte Office

TERMINATED: 12/07/2018

represented by Merritt G Abney

Nelson Mullins Riley and Scarborough

(Ch)

151 Meeting Street

Sixth Floor

Charleston, SC 29401 843–534–4110 Fax: 843–722–8700

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

US Department of Housing and Urban

Development

HUD

represented by Barbara Murcier Bowens

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Federal Housing Administration

FHA

represented by Barbara Murcier Bowens

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

US Department of the Treasury

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V.

Interested Party

United States of America

represented by **Barbara Murcier Bowens**(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/26/2018	1	COMPLAINT against Federal Housing Administration, Federal Reserve Bank of Richmond, Government National Mortgage Association, US Department of Housing and Urban Development, US Department of the Treasury, filed by Nelson L Bruce. (Attachments: # 1 Exhibits)(ssam,) (Entered: 09/27/2018)
09/26/2018	<u>3</u>	MOTION for Leave to Proceed in forma pauperis (Restricted Access) by Nelson L Bruce. Motions referred to Mary Gordon Baker.(ssam,) (Entered: 09/27/2018)
09/28/2018	7	PROPER FORM ORDER. Case to be brought into proper form by 10/19/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. Signed by Magistrate Judge Mary Gordon Baker on 9/28/2018. (cwhi,) (Entered: 09/28/2018)
09/28/2018	8	REFERENCE 7 ORDER granting 3 Motion for Leave to Proceed in forma pauperis. Signed by Magistrate Judge Mary Gordon Baker on 9/28/2018.(cwhi,) (Entered: 09/28/2018)
09/28/2018	9	***DOCUMENT MAILED 7 Proper Form Order, and required documents placed in U.S. Mail to Nelson L Bruce. (cwhi,) (Entered: 09/28/2018)
11/05/2018	<u>12</u>	ORDER authorizing service of process by clerk and directing plaintiff to notify the clerk in writing of any change of address. Signed by Magistrate Judge Mary Gordon Baker on 11/5/2018. (ssam,) (Entered: 11/05/2018)
11/05/2018	13	***DOCUMENT MAILED 12 Order Service – Non–Inmate placed in U.S. Mail to Nelson L Bruce (ssam,) (Entered: 11/05/2018)
11/05/2018	<u>14</u>	Summons Issued as to Federal Housing Administration, Federal Reserve Bank of Richmond, Government National Mortgage Association, US Department of Housing and Urban Development, US Department of the Treasury. U.S. Attorney and U.S. Attorney General. Service due by 2/4/2019. (ssam,) (Entered: 11/05/2018)
11/29/2018	<u>17</u>	SUMMONS Returned Executed by Nelson L Bruce. U.S. Attorney General served on 11/21/2018, answer due 12/10/2018. (Attachments: # 1 Certified Mail Receipt) (hada,) Modified docket text on 12/21/2018 (hada,). (Entered: 11/29/2018)
11/29/2018	<u>18</u>	SUMMONS Returned Executed by Nelson L Bruce. Federal Reserve Bank of Richmond served on 11/19/2018, answer due 12/10/2018. (Attachments: # 1 Certified Mail Receipt) (hada,) (Entered: 11/29/2018)
11/29/2018	<u>21</u>	SUMMONS Returned Executed by Nelson L Bruce. Government National Mortgage Association served on 11/29/2018, answer due 12/20/2018. (Attachments: # 1 Certified Mail Receipt) (hada,) (Entered: 12/10/2018)
12/07/2018	<u>19</u>	NOTICE of Voluntary Dismissal by Nelson L Bruce (Attachments: # 1 Cover Letter, # 2 Envelope)(hada,) (Entered: 12/10/2018)
12/10/2018	<u>22</u>	MOTION to Dismiss by Federal Reserve Bank of Richmond. Response to Motion due by 12/27/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # 1 Exhibit A—Declaration of Keith Goodwin)No proposed order. Motions referred to Mary Gordon Baker. (Abney, Merritt) (Entered: 12/10/2018)
12/10/2018	<u>23</u>	MOTION to Dismiss by Federal Reserve Bank of Richmond. Response to Motion due by 12/27/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order. Motions referred to

		Mary Gordon Baker.(Abney, Merritt) (Entered: 12/10/2018)
12/11/2018	24	TEXT ORDER finding as moot <u>22</u> Motion to Dismiss; finding as moot <u>23</u> Motion to Dismiss. On December 7, 2018, Plaintiff filed a notice of voluntary dismissal, in which he voluntarily dismissed his claims against Defendant Federal Reserve Bank of Richmond. (Dkt. No. 19.) Federal Reserve Bank of Richmond was then terminated from this action in accordance with Plaintiff's notice. Because Federal Reserve Bank of Richmond is no longer a party to this action, its pending motions to dismiss are MOOT. Entered at the direction of Magistrate Judge Mary Gordon Baker on 12/11/18.(akob,) (Entered: 12/11/2018)
12/11/2018	25	***DOCUMENT MAILED 24 Order on Motion to Dismiss, placed in U.S. Mail to Nelson L Bruce. (hada,) (Entered: 12/11/2018)
12/21/2018	26	TEXT ORDER. The docket reflects that the Summons and Complaint were served on Defendant Government National Mortgage Association on November 29, 2018 21, and on the remaining Defendants (U.S. Department of Housing and Urban Development, Federal Housing Administration, and US Department of Treasury) on November 21, 2018 17. However, no responsive pleading has been filed by any of these Defendants, and the deadline to do so has expired. Nevertheless, the Court will allow additional time, until January 14, 2019, for these Defendants to file either an Answer or other responsive pleading. If no action is taken by these Defendants, a default could be entered against them pursuant to Rule 55, Fed. R. Civ. P. The Clerk of Court is directed to mail this Text Order to the addresses listed on the Summonses for these Defendants and to also mail a copy of the Summons and Complaint and this Text Order to the United States Attorney's Office located in Charleston, South Carolina.IT IS SO ORDERED. Signed by Magistrate Judge Mary Gordon Baker on 12/21/2018. (hada,) (Entered: 12/21/2018)
12/21/2018	27	***DOCUMENT MAILED 26 Order, placed in U.S. Mail to Nelson L Bruce. (hada,) (Entered: 12/21/2018)
12/21/2018	28	***DOCUMENT MAILED 26 Order, placed in U.S. Mail to Government National Mortgage Association (7007 0220 0004 0679 1964), US Department of Housing and Urban Development (7007 0220 0004 0679 1995), Federal Housing Administration (7007 0220 0004 0679 1988), US Department of the Treasury 97007 0220 0004 0679 1971). (hada,) (Entered: 12/21/2018)
12/21/2018	29	***DOCUMENT MAILED 26 Order, 14 Summons and 1 Complaint, placed in U.S. Mail to U.S. Attorneys Office (7007 0220 0004 0679 2008). (hada,) (Entered: 12/21/2018)
12/28/2018	<u>30</u>	CERTIFIED MAIL RECEIPT re 26 Order, <u>14</u> Summons and <u>1</u> Complaint, served on U.S. Attorneys's Office on 12/26/2018. (hada,) (Entered: 12/28/2018)
01/14/2019	<u>32</u>	MOTION to Stay by United States of America. Response to Motion due by 1/28/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order. Motions referred to Mary Gordon Baker. (Bowens, Barbara) (Entered: 01/14/2019)
01/15/2019	33	TEXT ORDER granting 32 Motion to Stay. Defendant is instructed to file a status report on the issue of service within five days after the partial government shutdown concludes. IT IS SO ORDERED. Entered at the direction of Magistrate Judge Mary Gordon Baker on 1/15/19.(akob,) (Entered: 01/15/2019)
01/16/2019	34	***DOCUMENT MAILED 33 Order on Motion to Stay, placed in U.S. Mail to Nelson L Bruce (hada,) (Entered: 01/16/2019)
01/24/2019	<u>35</u>	SUMMONS Returned Executed by Nelson L Bruce. United States of America served on 1/18/2019, answer due 2/8/2019. (hada,) (Entered: 01/25/2019)
01/29/2019	<u>36</u>	STATUS REPORT by United States of America. (Bowens, Barbara) (Entered: 01/29/2019)
01/29/2019	<u>37</u>	MOTION for Extension of Time by Federal Housing Administration, Government National Mortgage Association, US Department of Housing and Urban Development. Response to Motion due by 2/12/2019. Add an additional 3 days only if served by mail

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		or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order. Motions referred to Mary Gordon Baker. (Bowens, Barbara) (Entered: 01/29/2019)
01/30/2019	38	ORDER granting in part 37 Motion for Extension of Time. Defendants Government National Mortgage Association, U.S. Dept. of Housing and Urban Development, and Federal Housing Admin. must file an Answer or otherwise respond by March 1, 2019. Entered at the direction of Magistrate Judge Mary Gordon Baker on 1/30/19. (akob,) (Entered: 01/30/2019)
01/30/2019	39	TEXT ORDER. Defendants' <u>36</u> Status Report states that the Department of Justice has "resumed its usual civil litigation functions." Accordingly, the Court lifts the Stay in this matter. Entered at the direction of Magistrate Judge Mary Gordon Baker on 1/30/19. (akob,) (Entered: 01/30/2019)
01/31/2019	40	***DOCUMENT MAILED 38 Order on Motion for Extension of Time, 39 Order, placed in U.S. Mail to Nelson L Bruce (hada,) (Entered: 01/31/2019)
01/31/2019	<u>41</u>	ORDER. The Clerk of Court is directed to re-issue the summons for the Defendant United States Department of Treasury. Signed by Magistrate Judge Mary Gordon Baker on 01/31/2019. (hada,) (Entered: 01/31/2019)
01/31/2019	42	***DOCUMENT MAILED <u>41</u> Order placed in U.S. Mail to Nelson L. Bruce (hada,) (Entered: 01/31/2019)
01/31/2019	<u>43</u>	Summons RE–Issued as to US Department of the Treasury. Service due by 5/1/2019. (hada,) (Main Document 43 with correct document replaced on 1/31/2019) (hada,). (Entered: 01/31/2019)
01/31/2019	<u>45</u>	SUMMONS Returned Executed by Nelson L Bruce. USM note: PS FM3811 signed, copy was not returned to the sender. (hada,) (Entered: 01/31/2019)
01/31/2019	<u>46</u>	SUMMONS Returned Executed by Nelson L Bruce. Federal Housing Administration served on 11/20/2018, answer due 1/22/2019; US Department of Housing and Urban Development served on 11/20/2018, answer due 1/22/2019. (hada,) (Entered: 01/31/2019)